



**MINUTES OF THE STRATEGIC PLANNING AND DEVELOPMENT COMMITTEE MEETING
HELD AT THE BOOT FACTORY, SPRING STREET, BONDI JUNCTION ON
TUESDAY, 10 FEBRUARY 2026**

Present:

Councillor Michelle Stephenson (Chair)	Bondi Ward
Councillor Will Nemesh (Mayor)	Hunter Ward
Councillor Keri Spooner (Deputy Mayor)	Waverley Ward
Councillor Ludovico Fabiano	Waverley Ward
Councillor Dov Frazer	Hunter Ward
Councillor Steven Lewis	Hunter Ward
Councillor Paula Masselos	Lawson Ward
Councillor Margaret Merten	Bondi Ward
Councillor Joshua Spicer	Waverley Ward
Councillor Lauren Townsend	Lawson Ward
Councillor Katherine Westwood	Lawson Ward
Councillor Dominic Wy Kanak	Bondi Ward

Staff in attendance:

Emily Scott	General Manager
Sharon Cassidy	Director, Assets and Operations
Tara Czinner	Director, Corporate Services
Tim Sneesby	Acting Director, Planning, Sustainability and Compliance
Ben Thompson	Director, Community, Culture and Customer Experience

A public forum chaired by the Mayor was held at 6.30 pm before the meeting. There were no addresses in respect of the meeting.

At the commencement of the meeting at 7.42 pm, those present were as listed above.

Cr Wy Kanak attended the meeting by audio-visual link in accordance with a previous resolution of Council.

PRAYER AND ACKNOWLEDGEMENT OF INDIGENOUS HERITAGE

The Chair read the following Opening Prayer and Acknowledgement of Indigenous Heritage:

God, we pray for wisdom to govern with justice and equity. That we may see clearly and speak the truth and that we work together in harmony and mutual respect. May our actions demonstrate courage and leadership so that in all our works thy will be done. Amen.

Waverley Council respectfully acknowledges our Indigenous heritage and recognises the ongoing Aboriginal traditional custodianship of the land which forms our local government area.

1. Apologies/Leaves of Absence

There were no apologies.

2. Declarations of Interest

The Chair called for declarations of interest and none were received.

ITEMS BY EXCEPTION

MOTION / UNANIMOUS DECISION

Mover: Cr Stephenson

Seconder: Cr Nemesh

That the recommendations for the following items be adopted as recommended in the business paper:

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|--------------|---|
| PD/3.1/26.02 | Confirmation of Minutes – Strategic Planning and Development Committee Meeting – 2 December 2025. |
| PD/5.1/26.02 | Sustainability and Transport Expert Advisory Panel Meeting – 23 October 2025 – Minutes. |
| PD/5.2/26.02 | Waverley Business Forum Meeting – 3 November 2025 – Minutes. |
| PD/5.3/26.02 | Bondi Local Area Traffic Management Project – Wellington Street and Penkivil Street, Bondi. |

3. Confirmation of Minutes

PD/3.1/26.02 Confirmation of Minutes - Strategic Planning and Development Committee Meeting - 2 December 2025 (A25/0079)

MOTION / UNANIMOUS DECISION

Mover: Cr Stephenson

Seconder: Cr Nemesh

That Council confirms the minutes of the Strategic Planning and Development Committee meeting held on 2 December 2025 as a true record of the proceedings of that meeting.

4. Mayoral Minutes

There were no mayoral minutes.

5. Reports

PD/5.1/26.02 Sustainability and Transport Expert Advisory Panel Meeting - 23 October 2025 - Minutes (A24/0996)

MOTION / UNANIMOUS DECISION

Mover: Cr Stephenson

Seconder: Cr Nemesh

That Council notes the minutes of the Sustainability and Transport Expert Advisory Panel meeting held on 23 October 2025 attached to the report.

PD/5.2/26.02 Waverley Business Forum Meeting - 3 November 2025 - Minutes (A24/0997)

MOTION / UNANIMOUS DECISION

Mover: Cr Stephenson

Seconder: Cr Nemesh

That Council notes the minutes of the Waverley Business Forum meeting held on 3 November 2025 attached to the report.

PD/5.3/26.02 Bondi Local Area Traffic Management Project - Wellington Street and Penkivil Street, Bondi (A24/0300)

MOTION / UNANIMOUS DECISION

Mover: Cr Stephenson

Seconder: Cr Nemesh

That Council:

1. Approves the concept design for angled parking and a continuous footpath treatment in Wellington Street, Bondi, between Francis Street and O'Brien Street, as set out in the report (Option 1).

2. Approves the concept design for a combined pedestrian and active transport crossing in Penkivil Street and Martins Avenue, Bondi, as set out in the report.
3. Applies for grant funding to deliver the works.
4. Authorises the Executive Manager, Infrastructure Services, to modify the designs should detailed design information and on-site circumstances warrant changes.

PD/5.4/26.02 Bronte Pool Pump House Upgrade and Pump Replacement - Review of Environmental Factors (REF) - Consultation Outcomes (SF21/4211)

MOTION

Mover: Cr Stephenson

Seconder: Cr Nemesh

That Council notes the outcomes of the community consultation on the Review of Environmental Factors (REF) for the Bronte Pool Pump House and Pump Replacement project attached to the report, demonstrating support for the REF.

THE MOVER OF THE MOTION ACCEPTED THE ADDITION OF NEW CLAUSES 2 AND 3.

THE MOTION AS AMENDED WAS THEN PUT AND DECLARED CARRIED UNANIMOUSLY.

UNANIMOUS DECISION

That Council:

1. Notes the outcomes of the community consultation on the Review of Environmental Factors (REF) for the Bronte Pool Pump House and Pump Replacement Project attached to the report, demonstrating support for the REF.
2. Proceeds with the Project and considers this within the current budget process.
3. Directs the General Manager to procure a head contractor for construction services.

6. Urgent Business

There was no urgent business.

7. Meeting Closure

THE MEETING CLOSED AT 7.46 PM.

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SIGNED AND CONFIRMED
CHAIR
10 MARCH 2026